CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING MEETING MINUTES JUNE 3, 2020

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:34pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present:

Arab, Arbour, Babcock, Bellas, Fisher, Davis, Hubbard, Vollmers (joined 6:46pm)

Committee Members Absent: Willoughby, Adair, Briggs

Student Reps Present: Grant, Marsh

Student Representatives Absent: None

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Fisher, second by Bellas to approve the minutes from May 6, 2020 as presented.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Arbour, second by Fisher to approve the agenda as presented.

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Sanam Arab reported:

- Heartwarming to see comments come in about the Committee's decision on the Paint Dexter Plein Air Festival.
- Representatives of the Historic and Museum Preservation Society went to help Midland Historical Society and Museum, which flooded.
- Historic and Museum Preservation Society has an internship program and are recruiting for that program.

B. STAFF REPORT

Staff reported:

- Sculpture installations taking place in the next few weeks.
- Committee reappointments are taking place at the next Council meeting.

C. CITY COUNCIL

Donna Fisher reported that a Council Member attended the last meeting and was impressed.

D. STUDENT REPRESENTATIVES

Morgan reported that Shawn reached out about reappointments.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2020 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed presenting the following topics regarding the Paint Dexter Plein Air Festival to City Council:

- Go with Creative Washtenaw
- Have artists take their paintings home
- Mark to help take photos of paintings or borrow his equipment for a couple of hours?
- Keep the amount at 30% and split with Arts Alliance, 15-15 or 20-10
- No artist party

Motion by Arbour, second by Davis to recommend to City Council to contract with the Arts Alliance for the Paint Dexter Plein Air Festival art sale.

Unanimous Voice Vote Motion Adopted

B. DISCUSSION OF: DISTANCE AND REMOTE ACTIVITIES

The Committee discussed the following related to a remote storytelling event:

- Get in touch with those that have come to the Committee to talk about storytelling
- Ask their opinion about groups or people that could be involved
- Topic tie it up with leading up to the Bicentennial documentation of Dexter History
- Discuss the logistics at the next meeting, including date, number of speakers, length of stories, and host.
- Talk to the Historical Society.
- Keep kids and children in-mind with this program.
- Host two separate events? One with adult speakers, one with kids giving a presentation on important historical figures?

C. DISCUSSION OF: ACH MASTER PLAN AND PROJECTS

Sanam asked the Committee to take a look at the project sheet and have a conversation at the next meeting.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Paint Dexter Plein Air Festival
- Distance and Remote Activities
- ACH Master Plan and Projects

ADJOURNMENT

Motion by Arbour; second by Bellas to adjourn at 8:02pm.

Unanimous Voice Vote Motion Adopted

Respectfully submitted, Justin Breyer City Clerk and Assistant to the City Manager